

GENERAL SESSION AGENDA

DECEMBER 2, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of November 25, 2003 General Session

1. PURCHASING

Resolution No. 1080-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$2,320,144.62)**

2. TREASURER

Resolution No. 1081-03

**Resolution authorizing a contract with Sympro, Inc., for the period of
December 2, 2003 through December 1, 2005 for investment and treasury
management software. (Treasurer) (\$112,630)**

3. CHILDREN SERVICES

Resolution No. 1082-03

**Resolution authorizing a transfer of appropriation (\$1,600,000) and
supplemental appropriations (\$6,030,000) for services. (Children Services)**

4. COUNTY ENGINEER

Resolution No. 1083-03

**Resolution authorizing a transfer of appropriations for overtime and
Wellness Program payouts. (Fr. Co. Engineer) (\$346,150)**

Resolution No. 1084-03

**Resolution authorizing the Fr. Co. Engineer to enter into a Contract
Modification with Miller Pavement Maintenance, Inc., for the Alkire Road at
Bausch/Kunz Roads Project. (Fr. Co. Engineer) (\$8,185.33)**

Resolution No. 1085-03

**Report (First) of the Co. Engineer and establishing sums for a portion of the
owners in the matter of the replacement of the Lane Avenue Bridge over
the Olentangy River, Fr. Co., Ohio. (Fr. Co. Engineer) (\$3,200)**

Resolution No. 1086-03

Report (Eleventh) of the Co. Engineer and establishing sums for a portion of the owners in the matter of the improvement of Trabue Road, Co. Road No. 27, from west of the McKinley Avenue/Dublin Road Intersection to the west end of the Scioto River Bridge, Fr. and Norwich Twps., the City of Columbus, Fr. Co., Ohio. (Fr. Co. Engineer) (\$2,000)

5. DEPT. OF HUMAN RESOURCES

Resolution No. 1087-03

Resolution authorizing an agreement with the Columbus Employment Guide, Inc., for the purchase of advertising space for agencies of the Bd. of Commissioners. (Dept. of Human Resources)

Resolution No. 1088-03

Resolution authorizing the Bd. of Commissioners to enter into an agreement with the Communications Workers of America, Local 4310 pursuant to a Wage Reopener under the current Collective Bargaining Agreement. (Dept. of Human Resources)

Resolution No. 1089-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 1090-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

6. COMMISSIONERS

Resolution No. 1091-03

Resolution authorizing a Grant Agreement with Columbus Historical Society. (Commissioners) (\$50,000)

Resolution No. 1092-03

Resolution authorizing supplemental appropriations (\$4,058) and a transfer of appropriations (\$229,994) for the County's Wellness Incentive Program and termination payouts. (Commissioners) (\$234,052)

Resolution No. 1093-03

Resolution appointing Steven P. Shephard to the Solid Waste Authority of Central Ohio Bd. of Trustees. (Commissioners)

Resolution No. 1094-03

Resolution appointing members to the Fr. Park Conservatory Joint Recreation District Bd. of Trustees. (Commissioners)

COUNTY ENGINEER

Sign Plans – Road Improvement Plans for Hoover Road

Resolution No. 1095-03

Resolution approving Hoover Road Road Improvement Plans, City of Grove City. (Fr. Co. Engineer)

HOUSING REVENUE BOND MEETING

Columbus Regional Airport Authority proposed conduit financing transaction for Berwick Grove Apts., f/k/a New Winchester Gardens Apts.

Resolution No. 1096-03

A Resolution granting “applicable elected representative” approval of the issuance by Columbus Regional Airport Authority of tax-exempt revenue bonds.

7. DEVELOPMENT DEPT.

Resolution No. 1097-03

Review of petition to annex 0.887± acres in Jefferson Twp. to the City of Gahanna, Ohio by Judith N. James-Cuppy, et al., Case No. ANX-EXP2-52-03.

Resolution No. 1098-03

Review of petition to annex 1.01± acres in Norwich Twp. to the City of Columbus, Ohio by the First Community Church of Columbus. Fixed for Tuesday, December 9, 2003 at 9:00 A.M., Case No. ANX-EXP2-53-03.

Resolution No. 1099-03

Review of petition to annex 42.7± acres in Jefferson Twp. to the City of Columbus, Ohio by M/I Homes of Central Ohio, LLC. Fixed for Tuesday, December 9, 2003, 9:00 A.M., Case No. ANX-EXP2-54-03.

Resolution No. 1100-03

Review of petition to annex 29.1± acres in Pleasant and Jackson Twps. to the City of Grove City, Ohio by Donald P. Baumgartner, et al. Fixed for Tuesday, December 9, 2003 at 9:00 A.M., Case No. ANX-EXP2-55-03.

Resolution No. 1101-03

Review of petition to annex 4.484⁺ acres in Perry Twp. to the City of Columbus, Ohio by George and Doris Stump, et al. Fixed for Tuesday, December 9, 2003 at 9:00 A.M., Case No. ANX-EXP2-56-03

JOURNALIZE ANNEXATIONS